NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SHALLOWATER, TEXAS

Notice is hereby given that a Regular Meeting by **TELEPHONE CONFERENCE** of the governing body of the City of Shallowater will be held on the 20th day of April, 2020 at 7:00 P.M. at which time the following subjects will be discussed, to wit:

In accordance with order of the Office of the Governor issued March 16, 2020, the Shallowater City Council will conduct a regular meeting by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public toll-free dial-in number to participate in the telephonic meeting is 1 346 248 7799 and the meeting ID number is 972 8478 4823. Password: 951730. Hit the U key to join the meeting.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

OPEN FORUM

DEPARTMENT HEAD REPORTS:

VOLUNTEER FIRE DEPARTMENT- CHIEF CORY BUCK

EMERGENCY MANAGEMENT- CHIEF CORY BUCK

MUNICIPAL COURT- JUDGE TJ MCAULEY

POLICE DEPARTMENT- CHIEF BART HURST

PUBLIC WORKS- PAUL FARRIS

CONSIDER AND DISCUSS BOND/SEWER UPDATE- CHESTER CARTHEL

CONSIDER AND DISCUSS FIRE HYDRANT REPLACEMENTS AND EXPANSION OF LINE TO SERVICE OVERHEAD SPRINKLER SYSTEM FOR THE FIRST BAPTSIT CHURCH

CONSIDER MINUTES OF PREVIOUS MEETING(S)

CONSIDER FINANCIAL REPORT

CONSIDER BILLS PAYABLE

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Amanda L. Cummings

I, the undersigned authority, do hereby certify the above notice of the meeting of the governing body of the City of Shallowater is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of the City of Shallowater, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on April 17, 2020 at 6:55 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

CITY OF SHALLOWATER

BY_____

Amanda L. Cummings